



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSIONER CHAMBERS – ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
November 18, 2020 – 3:00 P.M.

Board members may participate electronically at will, with the anchor location as stated above.

In accordance with the High Transmission Area restrictions instituted by the Department of Health in Utah County, members of the public are strongly encouraged to participate electronically. To accommodate physical distancing requirements, physical attendance will be limited to 20 people (including staff) at the anchor location. Once the room has reached capacity the doors will be locked, and additional attendees will be invited to participate online. All individuals in attendance must comply with State Public Health Order 2020-19 requiring face coverings in indoor spaces where social distancing is not possible, with certain exemptions

The public may participate electronically by joining via zoom at the following link <https://zoom.us/j/9938818466> or calling (346) 248-7799 or (669)900-6833, Meeting ID: 993 881 8466. Comments will be limited to three (3) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.

If a member of the public is unable to provide comment electronically then they may contact the commission clerk to submit written comments for the record by emailing commissionclerk@utahcounty.gov or by calling 801-851-8111

~COMMISSION MEETING MINUTES~

Commissioner Lee in Attendance
Commissioner Ainge (chair) and Commission Ivie Via Zoom
Others in Attendance: See Attached Attendance Sheet

(Called to order: 3:10 P.M.)

PRAYER/READING/THOUGHT: **Ralph Clegg**
PLEDGE OF ALLEGIANCE: **Commissioner Lee**

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR NOVEMBER 18, 2020, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black

APPROVED ON CONSENT

2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 23-2020

-Alice Black

APPROVED ON CONSENT

3. APPROVAL OF THE MINUTES FOR THE OCTOBER 8, 2019 BOARD OF COMMISSIONERS PUBLIC MEETING

-Alice Black

APPROVED ON CONSENT

4. APPROVAL OF THE MINUTES FOR THE NOVEMBER 5, 2019 BOARD OF COMMISSIONERS PUBLIC MEETING

-Alice Black

APPROVED ON CONSENT

5. APPROVAL OF THE MINUTES FOR THE NOVEMBER 19, 2019 BOARD OF COMMISSIONERS PUBLIC MEETING

-Alice Black

APPROVED ON CONSENT

6. APPROVAL OF THE MINUTES FOR THE DECEMBER 10, 2019 BOARD OF COMMISSIONERS PUBLIC MEETING

-Alice Black

APPROVED ON CONSENT

7. APPROVAL OF THE MINUTES FOR THE SEPTEMBER 9, 2020 BOARD OF COMMISSIONERS PUBLIC MEETING

-Alice Black

APPROVED ON CONSENT

8. APPROVAL OF THE MINUTES FOR THE OCTOBER 8, 2020 BOARD OF COMMISSIONERS PUBLIC MEETING (SHERIFFS)

-Alice Black

APPROVED ON CONSENT

9. APPROVAL OF THE MINUTES FOR THE OCTOBER 9, 2020 BOARD OF COMMISSIONERS PUBLIC MEETING (HUMAN RESOURCES)

-Alice Black

APPROVED ON CONSENT

10. APPROVAL OF THE MINUTES FOR THE OCTOBER 9, 2020 BOARD OF COMMISSIONERS PUBLIC MEETING (INFORMATION SYSTEMS)

-Alice Black

APPROVED ON CONSENT

11. APPROVAL OF THE MINUTES FOR THE OCTOBER 12, 2020 BOARD OF COMMISSIONERS PUBLIC MEETING (CHILDREN'S JUSTICE CENTER)

-Alice Black

APPROVED ON CONSENT

12. APPROVAL OF THE MINUTES FOR THE OCTOBER 13, 2020 BOARD OF COMMISSIONERS PUBLIC MEETING (RECORDER'S)

-Alice Black

APPROVED ON CONSENT

13. APPROVAL OF THE MINUTES FOR THE OCTOBER 13, 2020 BOARD OF COMMISSIONERS PUBLIC MEETING (ASSESSOR'S)

-Alice Black

APPROVED ON CONSENT

14. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20444

-Randilyn Warner

APPROVED ON CONSENT

15. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60424 DATED 11/13/2020
-Jim Stevens

APPROVED ON CONSENT

16. APPROVE AND AUTHORIZE THE SIGNING OF THE LES OLSON MAINTENANCE AGREEMENT FOR THE CHILDREN'S JUSTICE CENTER
-Rebecca Martell

APPROVED ON CONSENT

17. APPROVE AND AUTHORIZE THE REVISED SCHEDULE B FOR AGREEMENT #2019-210 AS REFLECTIVE OF THE APPROVED NRCS WORK IN ASSOCIATION WITH THE EWP PROJECTS
-Richard Nielson

APPROVED ON CONSENT

18. APPROVE AND AUTHORIZE THE SIGNING OF A CORRECTED NOTICE FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT REGARDING FY 2020 CPD ALLOCATIONS
-Ezra N

APPROVED ON CONSENT

REGULAR AGENDA

1. APPROVE PROPERTY TAX ACTIONS FOR LATE ABATEMENT APPLICATIONS CONTAINED IN RECOMMENDATION LETTER 2020-1 (ABATEMENTS)
-Paul Jones, Deputy Attorney

AUTHORIZED ON CONSENT

2. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND THE UTAH COUNTY PUBLIC DEFENDER'S ASSOCIATION FOR EXTRAORDINARY EXPENSES INCURRED IN 2019
-Benjamin C. Van Noy, Deputy Attorney

COMMISSIONER AINGE - IN THE SPIRIT OF COOPERATION AND TRYING TO CLEAN THINGS UP AND MOVE FORWARD I'M OKAY WITH APPROVING THIS. I WILL NEVER APPROVE ANYTHING LIKE THIS AGAIN. THERE ARE DEADLINES IN THE CONTRACT FOR EXTRAORDINARY EXPENSES AND WE CAN DO A BETTER JOB OF CLARIFYING IN THE CONTRACT WHICH I KNOW THAT YOU'RE DOING

THAT - YOU REVISED A NEW CONTRACT GOING FORWARD. IF THEY AREN'T RECEIVED IN TIME, THEN THEY UNFORTUNATELY WILL NOT BE PAID. WHEN WE CLOSE OUT A YEAR, WE DON'T ANTICIPATE THAT WE STILL HAVE OBLIGATIONS FROM A PRIOR YEAR. I JUST WANTED TO MAKE THAT COMMENT BUT I'M OKAY PROCEEDING FORWARD WITH THIS AGREEMENT.

**COMMISSIONER IVIE: MOTION TO APPROVE
COMMISSIONER LEE: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0**

3. APPROVE AND AUTHORIZE A SIGNING ON AN AGREEMENT TO AN AGREEMENT BETWEEN UTAH COUNTY AND LEXISNEXIS FOR LEGAL RESEARCH SERVICES
-Anthony E. Loubet, Deputy Attorney

STRICKEN ON CONSENT (*duplicate of Regular Agenda Item #8*)

4. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY, UTAH AND AXON ENTERPRISE, INC.
-Paul Jones, Anthony Loubet

AUTHORIZED ON CONSENT

5. RESCIND AGREEMENT NUMBER 2020-915 AND APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON PURCHASE AGREEMENT AND ACH DEBIT CUSTOMER AUTHORIZATION AND AGREEMENT WITH QUADIENT, INC. FOR A POSTAGE MACHINE AND METER
-Dalene Higgins/Sheriff's Office

AUTHORIZED ON CONSENT

6. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND AMERICAN FORK FOR THE AMERICAN FORK BOAT HARBOR PROJECT
-Anthony E. Loubet, Deputy Attorney

COMMISSIONER LEE – (DISCUSSING REGULAR AGENDA ITEMS #6 AND #7) ITEM 6 AND 7 HAVE GONE THROUGH OUR TRCC BOARD. ONE OF THEM HAS GONE THROUGH TWICE. NEVERTHELESS, I WILL BE VOTING 'NO'. IT IS NOT BECAUSE I DON'T APPRECIATE THE WORK THAT IS GOING TO BE DONE OUT ON THE LAKE. I THINK WE ALL RECOGNIZE THAT AS A GEM IN OUR COUNTY BUT CONSIDERING WHAT WE HAVE TRIED TO ESTABLISH OVER THE YEARS WITH A 35% MATCH AS OUR CEILING, THIS REACHES 50% WHICH I'M NOT COMFORTABLE WITH SO WITH THESE I WILL BE VOTING 'NO'.

COMMISSIONER AINGE - THIS WILL BE AN INTERESTING CONVERSATION GOING FORWARD. I RESPECT A LOT OF THE EFFORTS THAT THAT COMMISSIONER LEE

HAS ON THE TOURISM TAX ADVISORY BOARD AND HE CERTAINLY HAS BEEN THERE LONGER AND SO HAS MORE OF THAT HISTORY. OVER THE LAST COUPLE OF YEARS AS I'VE SERVED THERE, AND I'VE LISTENED TO THE RECOMMENDATIONS I HAVE NOT HEARD THAT BOARD IN MAKING THEIR RECOMMENDATIONS TRY TO TIE TO THIS AMOUNT AND SO I'M A LITTLE BIT CONCERNED. AT SOME POINT I HOPE THAT IF THERE IS A DISCONNECT HERE THAT WE CAN FIX THAT OTHERWISE WE MAY CONTINUE TO SEE THIS CHALLENGE WHERE THE PROJECT IS RECOMMENDED AND THEN AT THE COMMISSION LEVEL WE HAVE A HISTORICAL STANDARD THAT I DON'T KNOW WHETHER OR NOT THAT HAS BEEN ENDORSED BY THE BOARD.

COMMISSIONER LEE - I MEAN OBVIOUSLY I'VE BEEN ON THAT BOARD LONGER THAN YOU HAVE AND THAT WAS SET. IT WAS NOT NECESSARILY SET IN BYLAWS OR ANYTHING OF THAT NATURE AND IT'S NOT LIKE IN THE PAST THAT HASN'T BEEN DONE DIFFERENTLY. THAT IS NOT THE QUESTION. THE QUESTION IS WHEN WE WERE MOVING FORWARD AND WE HAVE A LOT OF NEW MEMBERS THAT HAVE COME ON AND SO THAT'S WHERE MAYBE SOME OF THE DISCONNECTS AND I RECOGNIZE THAT THERE PROBABLY WAS SOME DISCONNECT YOU KNOW POSSIBLY THAT COULD HAPPEN THERE. THERE WAS SOME DELIBERATE TALK IN THE PAST ABOUT THAT ON HOW TO HOLD THAT LINE. IT'S ONE EVEN WHEN SOMEBODY DOES A PRESENTATION LIKE THE LAST ONE WITH LEHI CITY, THEY RECOGNIZED IT EVEN THOUGH THEY HAD SHORTFALLS IN THEIR PRESENTATION KNOWING THAT THEY WERE STILL UNDERNEATH THAT SO I THINK GENERALLY IT'S BEEN RECOGNIZED AND KIND OF KNOWN.

COMMISSIONER IVIE: MOTION TO APPROVE

COMMISSIONER LEE: SECOND

AYE: ALL IN FAVOR – COMMISSIONER AINGE AND COMMISSIONER IVIE

AYE: THOSE OPPOSED – COMMISSIONER LEE

PASSED: 2/1

7. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND SARATOGA SPRINGS CITY FOR THE SARATOGA SPRINGS HARBOR PROJECT.

-Anthony E. Loubet, Deputy Attorney

COMMISSIONER IVIE: MOTION TO APPROVE

COMMISSIONER LEE: SECOND

AYE: ALL IN FAVOR – COMMISSIONER AINGE AND COMMISSIONER IVIE

AYE: THOSE OPPOSED – COMMISSIONER LEE

PASSED: 2/1

8. APPROVE AND AUTHORIZE A SIGNING OF AN AMENDMENT TO AN AGREEMENT BETWEEN UTAH COUNTY AND LEXISNEXIS FOR LEGAL RESEARCH SERVICES

-Anthony E. Loubet, Deputy Attorney

AUTHORIZED ON CONSENT

9. UPDATE PRESENTATION ON VOCA GRANT FUNDING BY VICTIM WITNESS COORDINATOR KATIE FOX PER THE GRANT REGULATIONS

-David H. Shawcroft, Deputy Attorney

KATIE FOX, VICTIM COORDINATOR – I AM HERE TO GIVE OUR BIENNIAL UPDATE ON OUR VOCA GRANT. WE ARE ON TRACK TO MEET ALL OF OUR GOALS WITHIN THE CONTRACT FOR VOCA AND I JUST WANT TO HIGHLIGHT A FEW THINGS THAT WE ARE SEEING THIS YEAR. WITH THE ASSISTANCE OF OUR VOCA GRANT, WE ARE IN THE PROCESS OF CREATING A SOFT INTERVIEW ROOM AND A PLAY AREA FOR THE VICTIMS AND THEIR CHILDREN TO COME INTO OUR OFFICE AND HAVE A MORE COMFORTABLE SETTING TO TALK WITH THE PROSECUTORS IN OUR OFFICE.

UNFORTUNATELY, WE HAVE SEEN A 24% INCREASE IN DOMESTIC VIOLENCE CASES SO FAR THIS YEAR. SINCE MARCH OF THIS YEAR WITH THE PANDEMIC WE HAD TO PREPARE OVER 250 PROTECTIVE ORDERS OR NO CONTACT ORDERS FOR DOMESTIC VIOLENCE AND SEXUAL ASSAULT VICTIMS. WE HAVE ALSO SEEN AT 15% INCREASE IN CALLS THROUGH SEPTEMBER OF THIS YEAR AND WE STILL HAVE MORE TIME TO GO.

I KNOW THE COURTS AS YOU'RE AWARE, HAVE SHUT DOWN BASICALLY SINCE MARCH, BUT THIS HAS NOT STOPPED OUR WORKLOAD FROM INCREASING. WE ARE SEVERELY UNDERSTAFFED. WE CURRENTLY HAVE TWO FULL-TIME EMPLOYEES THAT ARE PAID FOR BY THE COUNTY AND ONE VOCA GRANT EMPLOYEE AND WE'RE CURRENTLY SEARCHING FOR SOMEONE TO FILL THAT POSITION. WITH THE ADDITION OF ALL THE NEW PROSECUTORS IN OUR OFFICE THAT HAS SIGNIFICANTLY INCREASED OUR WORKLOAD AS THEY ARE MORE CAPABLE OF HANDLING THEIR CASES, THEY NEED OUR ASSISTANCE MORE SO WE ARE TRYING TO IMPLEMENT A VOLUNTEER PROGRAM AND WE'RE WORKING HARD TO FIND VOLUNTEERS THAT CAN ASSIST US IN OUR ROLES, BUT THEY CANNOT MAKE UP OR REPLACE A TRAINED VICTIM COORDINATOR TO ASSIST THEM THROUGH THIS PROCESS.

COMMISSIONER LEE - THANK YOU FOR THE WORK YOU DO.

COMMISSIONER ANGE - THANK YOU FOR THAT REPORT.

COMMISSIONER IVIE - THANK YOU. WE APPRECIATE THE WORK YOU DO AND OBVIOUSLY THESE ARE UNIQUE KINDS OF HOPEFULLY WE CAN CONTINUE TO FIND A WAY TO PROVIDE SERVICE.

10. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING INTERLOCAL COOPERATION AGREEMENT NO. 2020-615 BETWEEN UTAH COUNTY AND WASATCH BEHAVIORAL HEALTH SPECIAL SERVICE DISTRICT FOR THE FISCAL YEAR 2021 CONTRACT MATCH

-Benjamin C. Van Noy, Deputy Attorney

AUTHORIZED ON CONSENT

11. APPROVE AND AUTHORIZE A SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND SPRINGVILLE MUSEUM OF ART ASSOCIATION FOR IT'S 2021 INTERFAITH SPIRITUAL & RELIGIOUS ART OF UTAH EXHIBITION AND PROGRAMMING

-Anthony E. Loubet, Deputy Attorney

AUTHORIZED ON CONSENT

12. BUDGET AMENDMENTS HAPPEN SEVERAL TIMES EACH YEAR TO REFLECT ADJUSTMENTS TO THE COUNTY'S BUDGETS. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO DISCUSS AMENDING AND INCREASING THE 2020 UTAH COUNTY BUDGET IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS; SUGGESTED DATE: WEDNESDAY, DECEMBER 16, 2020 AT 3:00 PM IN ROOM 1400 OF THE COUNTY ADMINISTRATION BUILDING, 100 EAST CENTER, PROVO, UTAH

-Nathan Ivie

**COMMISSIONER IVIE: MOTION TO SET A DATE, TIME AND LOCATION AS STATED
COMMISSIONER LEE: SECOND**

AYE: ALL IN FAVOR

PASSED: 3/0

13. SET A PUBLIC HEARING TO CONSIDER THE DISPOSAL OF AN INTEREST IN REAL PROPERTIES IN PUBLIC USE AND/OR SIGNIFICANT PARCELS OF REAL PROPERTY BY GRANTING A CONSERVATION EASEMENT ON REAL PROPERTIES OWNED BY UTAH COUNTY AND IDENTIFIED AS TAX SERIAL NUMBERS 15:025:0001, 15:025:0002, 15:025:0003, 15:025:0016 AND 15:025:0019 AND MORE COMMONLY KNOWN AS THE BRIDAL VEIL FALLS PROPERTIES. (SUGGESTED DATE: DECEMBER 9, 2020)

-Nathan Ivie

COMMISSIONER IVIE – I PUT THIS ON, AND I'LL BE HAPPY TO DISCUSS WHY I DID. I WAS CONTACTED BY A GROUP OF INDIVIDUALS THAT I HAVE WORKED WITH IN THE PAST IN VARIOUS AREAS OF UTAH COUNTY FROM UP IN THE NORTH END TO DOWN IN THE SOUTH END AROUND PAYSON CANYON WHO WORK ON CONSERVATION EASEMENTS AND OPEN SPACE PRESERVATION. THEY CONTACTED ME ABOUT THE POSSIBILITY OF PUTTING A CONSERVATION EASEMENT ON THE BRIDAL VEIL FALLS AREA. WE HAVE REACHED OUT TO THE GROUP, UTAH OPEN LANDS, WHO OFTEN HOLD THESE TYPE OF EASEMENTS AND THEIR BOARD UNANIMOUSLY TEMPORARY INITIAL APPROVED - BASICALLY THEIR BOARD SAID THIS IS THE KIND OF AREA THEY WOULD LIKE TO HOLD IN A CONSERVATION EASEMENT IF THE COMMISSION ALSO CHOOSES TO DO SO. TODAY'S ACTION WOULD SIMPLY SET A PUBLIC HEARING SO THE PUBLIC WOULD HAVE OPPORTUNITY TO INPUT ON WHETHER OR NOT THEY WOULD LIKE TO SEE THIS AREA OF THE COUNTY MOVED INTO A CONSERVATION.

COMMISSIONER LEE - I RECENTLY SAW THIS ON JUST THE OTHER DAY AND IT TROUBLES ME. IT TROUBLES ME BECAUSE USUALLY OUR PROCESS WILL GO THROUGH CLOSED MEETINGS WHERE WE TALK ABOUT ESPECIALLY DISPOSAL

OF LAND. WE USUALLY WILL HAVE MAYBE EVEN A WORK SESSION ITEM IN WHICH WE HAVE DISCUSSION.

THIS BEING THROWN ON HER LAST SECOND IS DISTURBING TO ME IN MANY WAYS. I DON'T MIND HAVING A PUBLIC HEARING. SINCE I'VE BEEN IN OFFICE THIS WAS SOMETHING THAT HAD TAKEN PLACE SHORTLY AFTER I CAME INTO OFFICE. WE'VE BEEN LOOKING TO PRESERVE THAT AREA UP THERE AND I THINK THAT I'VE BEEN LOOKING AT TRYING TO FIND WAYS TO DO THAT OVER THE YEARS THAT I'VE BEEN IN OFFICE AND SO THIS IS NOT NEW, BUT THIS BEING THROWN ON, IS A LITTLE DISTURBING TO ME. I'M NOT ADVERSE TO A PUBLIC HEARING BUT I THINK IT'S PREMATURE UNTIL WE GO THROUGH A PROCESS A LITTLE DEEPER AND HAVE MORE CONVERSATION.

I'VE ALSO HAD SOME CONVERSATION WITH THE PROVO CANYON, ACTUALLY HAVE BEEN IN MEETINGS WITH THE MAYOR'S OFFICE FROM PROVO AND OTHERS ABOUT WHAT CAN BE DONE UP THERE. IT WOULD BE NICE LITTLE BIT MORE OF A WHOLISTIC APPROACH TO IT AND I THINK THOSE DISCUSSIONS SHOULD BE HAD BEFORE WE MOVE FORWARD.

COMMISSIONER AINGE - WHAT IS THIS ACTION TODAY? THIS IS ALSO A NEW ITEM TO ME. OBVIOUSLY, THERE'S A LOT OF QUESTIONS OR DETAILS ABOUT WHAT TYPE OF CONSERVATION EASEMENT WOULD BE PLACED ON THERE AND WHAT WOULD STILL BE ALLOWED AND WHAT WOULDN'T BE ALLOWED. ARE THOSE ITEMS FOR TODAY OR IS THAT IN THE HEARING?

DAVE SHAWCROFT, DEPUTY COUNTY ATTORNEY – THIS SIMPLY STARTS THE PROCESS TO SET THE PUBLIC HEARING WHICH IS REQUIRED SO YOU GET ALL OF THIS PUBLIC INPUT BEFORE ANY DECISION CAN BE MADE WITH REGARD TO DISPOSAL OF AN INTEREST IN THE SIGNIFICANT PARCEL OF REAL PROPERTY SUCH AS THIS ONE. ALL OF THE DETAILS OF THE CONSERVATION EASEMENT – ALL OF THAT WOULD BE WORKED OUT LATER AND ADDRESSED BUT THIS JUST SETS THE PUBLIC HEARING DATE SO THAT THE PUBLIC HAS THE OPPORTUNITY TO PROVIDE INPUT.

COMMISSIONER IVIE - I BELIEVE THIS IS THE PROCESS. I BELIEVE THIS IS A PUBLICLY HELD PIECE OF PROPERTY AND THE PUBLIC HAS AN OPPORTUNITY AS WE MAKE DECISIONS, TO COME FORWARD AND SUGGESTION OPTIONS - THE PUBLIC CAN COME FORWARD AND SAY YES OR NO. THEY CAN GIVE SOME INPUT DURING THAT PUBLIC HEARING AS TO WHAT PARAMETERS THEY WOULD LIKE TO SEE.

IN RESPONSE TO YOUR QUESTIONS COMMISSIONER AINGE, THIS IS THE PUBLIC'S OPPORTUNITY TO COME AND VOICE THEIR OPINIONS AND IDEAS.

BILL, IT GETS THE PEOPLE YOU'VE SPOKEN WITH AT THE MAYOR'S OFFICE AN OPPORTUNITY TO PUBLICLY ADDRESS THE REST OF THE PUBLIC, SO EVERYBODY KNOWS THE THINGS YOU'VE BEEN DOING AND WORKING ON IN THE AREA IN THE PUBLIC FORUM. IT'S NOT A BINDING DECISION OF ANY KIND.

DAVE SHAWCROFT - THIS IS THE PROCESS THAT'S SET OUT IN STATE LAW AND IN THE COUNTY CODE.

COMMISSIONER LEE - I'M NOT ARGUING THAT PROCESS ON A LEGAL BASIS. TYPICALLY THOUGH, WE WOULD PULL THIS IN FOR A CLOSED MEETING DISCUSSION AND IN THAT CLOSED MEETING DISCUSSION I WOULD HAVE HAD THE OPPORTUNITY TO SAY THAT I HAVE BEEN WORKING WITH PROVO CITY AND SOME OF THE LANDS GOING UP THAT CANYON AS WELL AND WITH PROVO CITY AND OTHER INTERESTED BODIES THERE. IT MIGHT BE NICE TO HAVE A COORDINATED EFFORT INSTEAD OF A ONE-OFF EFFORT HERE. WE NEVER EVEN HAD THAT OPPORTUNITY TO EVEN DO THAT. THAT'S THE PROCESS I'M TALKING ABOUT, NOT A LEGAL PROCESS AND SO NOW THIS GETS THROWN IN AND THERE'S JUST BEEN A LOT OF CONVERSATIONS THAT HAVE HAPPENED OVER A PERIOD OF TIME THAT GET THROWN OFF. I WOULD RATHER GO THIS WITH PROVO CITY, AND THEY'RE OPEN TO SOME OF THE STUFF THAT I THINK WE'RE LOOKING AT UP THERE ON THE FOOTHILLS AND UP THE CANYON, BUT IT JUST SEEMS ONE-OFF. I WOULD HAVE BEEN ABLE TO BRING THAT FORWARD IN A CLOSED MEETING AND SAY THAT IF WE'RE GOING TO PUT THIS FORWARD AS A DISPOSAL OF PROPERTY, LET'S CONSIDER ALL THE OPTIONS THAT ARE OUT THERE WHICH I NEVER HAD THAT CHANCE TO EVEN HAVE THAT CONVERSATION. I THINK WE'RE PREMATURE IS ALL. I'D LIKE TO AT LEAST HAVE MORE DISCUSSION.

I DON'T HAVE A PROBLEM AT ALL WITH HAVING A PUBLIC HEARING BUT I THINK WHY NOT HAVE A PUBLIC HEARING WHERE WE'RE DOING THAT WITH THE OTHER PARTNERS THAT ARE UP THE CANYON AS WELL SO THAT WE CAN HAVE A JOINT EFFORT WITH IT INSTEAD OF THIS ONE-OFF EFFORT.

COMMISSIONER IVIE - I DON'T SEE IT AS A ONE-OFF, FEEL LIKE THIS IS THE LEGAL PROCESS FOR AN OPEN PUBLIC PROCESS. I DON'T SEE IT AS ONE-OFF.

COMMISSIONER LEE - IT'S JUST NOT COORDINATED WITH OTHER INTERESTED PARTIES AND DOING THE SAME THING

COMMISSIONER IVIE - I'M NOT ALLOWED TO COORDINATE WITH YOU BY LAW. THAT'S WHY YOU AND COMMISSIONER AINGE BOTH SAW THIS NOW BECAUSE ACCORDING TO THE UTAH OPEN PUBLIC MEETINGS ACT, WHICH I BELIEVE WE SHOULD ADHERE TO, I'M NOT ACTUALLY ALLOWED TO COORDINATE WITH YOU ON THIS UNTIL IT'S AN AGENDA ITEM.

COMMISSIONER LEE - WE COULD HAVE BROUGHT IT INTO A CLOSED MEETING TO HAVE PRELIMINARY DISCUSSION ABOUT IT. WE TALK ABOUT DISPOSAL OF PROPERTY ALL THE TIME IN CLOSED MEETINGS.

COMMISSIONER AINGE - ON THAT NOTE DOES IT MAKE SENSE TO TABLE THIS ITEM?

COMMISSIONER LEE - I WOULD LIKE TO HAVE A TABLE JUST FOR FURTHER DISCUSSION. AND IF YOU WANT TO GO TALK WITH THE MAYOR'S OFFICE AND OTHERS THAT ARE INVOLVED, LET'S DO IT OR WE CAN BRING THEM INTO A

CLOSED MEETING AND HAVE THAT DISCUSSION. I THINK THAT WOULD BE NICE TO HAVE AS WE'RE TRYING TO MOVE FORWARD.

ROB MOORE - AS YOU RECALL FOR CLOSED MEETINGS FOR THE SELL OF PROPERTY, WE CAN'T HAVE A CLOSED MEETING TO DISCUSS THE SALE OF PROPERTY OR DISPOSAL OF PROPERTY UNLESS WE'VE ALREADY DECLARED IT SURPLUS WHICH IS THE REASON WHY WE HAVE TO GO THROUGH THIS PROCESS THE WAY WE ARE. THIS PROPERTY HAS NOT CURRENTLY BEEN DECLARED SURPLUS AND THAT'S WHAT THIS PROCESS WOULD DO - NOT TO GET RID OF THE PROPERTY PER SE, BUT JUST TO ALLOW FOR THIS POTENTIAL CONSERVATION EASEMENT AS DETERMINED BY THE COMMISSION. IF YOU APPROVE THIS TODAY AND SET THE PUBLIC HEARING, WE'LL PROBABLY HAVE A DRAFT OF THE CONSERVATION EASEMENT THIS WEEK. YOU CAN LOOK AT AND THEN YOU CAN HAVE THAT AVAILABLE FOR THE PUBLIC TO LOOK AS WELL. THEN ON DECEMBER 9, IF THAT IS THE DATE YOU CHOOSE, YOU COULD HAVE THE PUBLIC COME AND VOICE THEIR OPINIONS AS TO WHAT THEY WOULD LIKE TO SEE EXCLUDED FROM THAT PROPERTY AND WHAT THEY'D LIKE TO BE INCLUDED IN THAT PROPERTY AND THAT WOULD INCLUDE ALL THE STAKEHOLDERS UP PROVO CANYON, NEIGHBORS, THE CITY, AND OTHERS. BUT AGAIN, WE CAN'T HAVE A CLOSED SESSION TO DISCUSS TO SELL PROPERTY UNTIL WE'VE ALREADY DECLARED IT SURPLUS BY STATE LAW.

COMMISSIONER LEE - THAT'S FAIR. I THINK THAT'S FAIR ENOUGH. IF WE WANTED IN THIS MEETING DECLARE IT AS SURPLUS PROPERTY AND THEN START HAVING THOSE DISCUSSIONS WITH THE OTHER ENTITIES, I WOULD BE IN FAVOR OF HAVING THAT CONVERSATION. AT LEAST WE COULD HAVE THAT CONVERSATION WITH THE OTHER ENTITIES AND TRY TO DO SOMETHING JOINTLY WITH THEM INSTEAD OF EXCLUDING THEM OUT OF CONVERSATIONS. I THINK WE SHOULD HAVE THESE TOGETHER AS A GROUP AS WE'RE LOOKING AT THE ENTIRE AREA AND NOT JUST ONE PIECE.

COMMISSIONER IVIE - THAT'S WHY I'M TRYING TO MAKE THIS MOTION TO SET THE HEARING TO DECLARE SURPLUS SO WE CAN DO THOSE TYPES OF THINGS.

COMMISSIONER LEE - WELL, WE CAN DECLARE A SURPLUS WITHOUT HAVING A PUBLIC HEARING.

COMMISSIONER IVIE - I WANT THE PUBLIC TO HAVE AN OPPORTUNITY TO HAVE INPUT ON THIS. I DON'T WANT IT TO BE MEETING BEHIND CLOSED DOORS EVERY STEP OF THE WAY. THAT'S HOW WE GET IN TROUBLE IN THE EYES OF THE PUBLIC AND ELECTED OFFICIALS. I WANT THIS TO BE A PROCESS.

COMMISSIONER LEE - IT'S COORDINATED WITH STAKEHOLDERS, WITH LANDOWNERS WHICH IS BASICALLY PUBLIC - BEING PROVO CITY AND I DON'T SEE ANY REASON WHY WE CAN'T HAVE A CONVERSATION ABOUT WHAT THAT LOOKS LIKE SO THAT WE CAN BE ON THE SAME PAGE.

COMMISSIONER IVIE - WE CAN HAVE CONVERSATIONS WITH PROVO AND I ALSO THINK WE CAN HAVE A CONVERSATION WITH THE PUBLIC THAT OWNS THE PROPERTY.

COMMISSIONER LEE – ROBERT SAID HE’S GOING TO ACTUALLY HAVE THINGS WRITTEN AND WHAT IT LOOKS LIKE. THAT’S NOT ASKING FOR INPUT – THAT’S SAYING WHAT IS IN PLACE. WHAT IF THEY WANT TO DO SOMETHING DIFFERENT? MAYBE THEY HAVE SOME IDEAS THAT WILL ALLOW US TO FLOAT AND GO BACK AND FORTH.

COMMISSIONER IVIE - THEN WE CHANGE IT - WE MODIFY, WE AMEND. WE GO THROUGH THE LEGISLATIVE PROCESS. THIS IS THE PUBLIC HEARING. I CAN BELIEVE YOU’RE OBJECTING TO A PUBLIC HEARING.

COMMISSIONER LEE - I’M NOT OBJECTING TO A PUBLIC HEARING. I WOULD JUST LIKE TO HAVE THE STAKEHOLDERS TOGETHER ON THIS INSTEAD OF SAYING WHAT OUR PROPOSAL IS NOW. WHY DON’T WE START WITH CONVERSATION?

COMMISSIONER IVIE - WE’VE HAD CONVERSATIONS ON THIS FOR THE 4 YEARS I’VE BEEN IN OFFICE.

ROBERT MOORE - IN ORDER TO COMPLY WITH BOTH STATE LAW AND OUR COUNTY CODE, IF WE’RE GOING TO LOOK AT OR CONSIDER DISPOSING OF EITHER SOME SURPLUS PROPERTY, SOME COUNTY SIGNIFICANT PARCEL, REAL PROPERTY OR PUBLIC PROPERTY THAT’S IN PUBLIC USE, WE WOULD NEED TO PROVIDE NOTICE. THAT DOESN’T MEAN WE’RE SELLING THE PROPERTY. I THINK THE PROPOSAL HERE BY COMMISSIONER IVIE IS TO GRANT A CONSERVATION EASEMENT OR AT LEAST TO CONSIDER THAT. IN ORDER TO DO THAT. THIS IS THE FIRST STEP THAT YOU WOULD HAVE TO DO - TO SET THAT HEARING. IT HAS TO BE AT LEAST 14 DAYS OUT AND SO THAT’S WHAT THIS INTENT WAS. THAT’S WHY THE DECEMBER 9TH DATE. THAT WOULD GIVE A LOT OF OPPORTUNITIES FOR THE PARTIES TO HAVE SOME DISCUSSIONS ABOUT THIS. HAVE A DISCUSSION WITH PROVO CITY AND OTHERS. HAVE THE PUBLIC HEARING WHERE YOU HAVE FURTHER DISCUSSION ETC.

COMMISSIONER AINGE – IS IT AT THAT MEETING THAT WE COULD ACTUALLY TAKE ACTION OR IS IT AFTER THAT MEETING THAT YOU CAN FIRST DECLARE IT SURPLUS AND THEN YOU STILL HAVE TO DECIDE WHAT TO DO FROM THAT POINT?

ROBERT MOORE - YOU COULD TAKE ACTION ANY TIME AFTER THAT MEETING.

COMMISSIONER AINGE - COULD WE TAKE ACTION TO DECLARE THIS SURPLUS RIGHT NOW?

ROBERT MOORE - BECAUSE IT’S A PARCEL OF SIGNIFICANT REAL PROPERTY AND IN PUBLIC USE, YOU NEED TO HAVE THAT PUBLIC HEARING FIRST, SO THIS IS JUST SETTING THE PUBLIC HEARING – THAT’S ALL IT’S DOING TODAY.

COMMISSIONER AINGE - RIGHT NOW, THIS PUBLIC HEARING IS SET TO DISCUSS THESE PARCELS THE WAY NATHAN’S AGENDA ITEMS READS. IT’S SPECIFICALLY MORE OF A CONVERSATION ABOUT A POTENTIAL CONSERVATION EASEMENT. IS IT POSSIBLE TO JUST SAY IT’S A PUBLIC HEARING ABOUT THESE PARCELS SO

THAT ANY INTERESTED PARTY, IF THEY HAVE A VISION OR A PLAN OR THESE PARCELS, CAN BE A PART OF THAT PUBLIC HEARING AND IT ALLOWS US FULL FLEXIBILITY TO TAKE ACTION AFTERWARDS?

ROBERT MOORE – ABSOLUTELY. I THINK THAT IT THE REASON WHY IT WAS WRITTEN THE WAY IT IS WAS NOT TO CAUSE ALARM TO THE CITIZENS OF UTAH COUNTY, THINKING THAT THE COUNTY IS SELLING BRIDAL VEIL FALLS. THAT WAS MEANT TO BE VERY NARROW SO THAT IT WOULD NOT CAUSE ALARM TO THE CITIZENS THAT WE MIGHT BE SELLING BRIDAL VEIL FALLS.

COMMISSIONER LEE - ONE THING THAT WE COULD DO IS WE COULD DECLARE IT AS SURPLUS TODAY AND THEN ON THE DATE THAT IT WAS SET FOR, WE COULD HAVE A PUBLIC JOINT WORK SESSION ITEMS WITH PROVO CITY AND OTHER INTERESTED PARTIES AND HAVE SOME DISCUSSION ABOUT WHAT THAT IS GOING TO LOOK LIKE AND I THINK THAT COULD BE HELPFUL ON MANY DIFFERENT POINTS. WE COULD HAVE MEETINGS WITH THEM BEFORE AND MEETINGS WITH THEM ON A PUBLIC BASIS AND TALK ABOUT, NOT JUST OURS, BUT ALSO TALK ABOUT THEIRS.

ROBERT MOORE - WE CAN'T DECLARE SURPLUS TODAY BECAUSE AGAIN, WE HAVE TO PROVIDE THAT 14 DAYS' NOTICE AND HAVE A PUBLIC HEARING BECAUSE IT'S A SIGNIFICANT PARCEL OF REAL PROPERTY. WE HAD TO DO THE SAME THING WHEN WE WERE DEALING WITH A QUESTION PROPERTY IN NORTH UTAH COUNTY THAT WE REQUIRED TO HAVE THAT PUBLIC HEARING AND HAD TO GIVE NOTICE AND THIS IS A VERY SIMILAR KIND OF A PROCESS FOR THIS PROPERTY AS WELL BECAUSE OF THE SIZE OF THE PROPERTY, THE VALUE OF THE PROPERTY AND ALSO THAT IT'S IN PUBLIC USE.

COMMISSIONER AINGE - MY SUGGESTION MIGHT BE, I DON'T KNOW NATHAN IF YOU WOULD BE OPEN TO THIS FRIENDLY MODIFICATION TO YOUR AGENDA ITEM, BUT IF THIS WERE JUST THE SAME LANGUAGE OF THE PUBLIC HEARING BUT FOR, ‘..THE USE OF A CONSERVATION, AMUSEMENT OR OTHER POTENTIAL USES’.

COMMISSIONER IVIE - THAT'S FINE. LIKE I SAID, I PUT THIS ON HERE. I WAS CONTACTED BY A GROUP OF INDIVIDUALS THAT I'VE WORKED WITH HISTORICALLY FROM VARIOUS AREAS IN THE COUNTY THAT ARE INTO OPEN SPACE LAND CONSERVATION, PUBLIC LAND CONSERVATION. THEY SAID THAT THEY'VE LOOKED AT AREAS THROUGHOUT THE COUNTY AND THEY'D LOVE TO SEE BRIDAL VEIL FALLS BEING A CONSERVATION EASEMENT. I SAID THAT IT MIGHT BE SOMETHING THAT PEOPLE MIGHT BE INTERESTED IN SO I CONTACTED ROBERT MOORE AND ASKED WHAT THE LEGAL PROCESS WAS TO MAKE THIS HAPPEN SO WE CAN HAVE AN OPEN, PUBLIC DIALOGUE ABOUT IT AND THIS WAS WHAT WAS NECESSARY AND DICTATED BY LAW FOR A FAIR AND OPEN PUBLIC PROCESS AND SO I PUT IN ON.

COMMISSIONER IVIE: MOTION TO SET A PUBLIC HEARING TO CONSIDER THE DISPOSAL OF AN INTEREST IN REAL PROPERTIES IN PUBLIC USE AND/OR SIGNIFICANT PARCELS OF REAL PROPERTY BY GRANTING A CONSERVATION EASEMENT OR OTHER POTENTIAL USES FOR THE SERIAL NUMBERS LISTED IN AGENDA ITEM #13

**COMMISSIONER LEE: SECOND (NOTING HE DISAGREES WITH SOME OF THE PROCESS)
AYE: ALL IN FAVOR
PASSED: 3/0**

14. ADOPT RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDING SAID SURPLUS PROPERTY AS A GIFT TO DEPUTY BYRON ADAIR IN RECOGNITION OF HIS MERITORIOUS SERVICE TO UTAH COUNTY
-Shawn Radmall, Utah County Sheriff's Office

AUTHORIZED ON CONSENT

15. DECLARE AS SURPLUS A GLOCK MODEL 17, SERIAL NUMBER WBW930, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO DEPUTY BYRON ADAIR FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY
-Shawn Radmall, Utah County Sheriff's Office

AUTHORIZED ON CONSENT

16. ADOPT RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDING SAID SURPLUS PROPERTY AS A GIFT TO DEPUTY MICHAEL MCCLAIN IN RECOGNITION OF HIS MERITORIOUS SERVICE TO UTAH COUNTY
-Shawn Radmall, Utah County Sheriff's Office

AUTHORIZED ON CONSENT

17. DECLARE AS SURPLUS A GLOCK MODEL 17, SERIAL NUMBER WBW804, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO DEPUTY MICHAEL MCCLAIN FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY
-Shawn Radmall, Utah County Sheriff's Office

AUTHORIZED ON CONSENT

18. DECLARE UNSUITABLE FIREARMS ASSIGNED TO THE UTAH COUNTY SHERIFF'S OFFICE AS SURPLUS AND AUTHORIZE THE SALE OR TRADE THEREOF TO A FEDERALLY LICENSED DEALER AS REQUIRED BY FEDERAL LAW IN EXCHANGE FOR NEW FIREARMS OR EQUIPMENT
-Shawn Radmall, Utah County Sheriff's Office

AUTHORIZED ON CONSENT

19. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AGREEMENT WITH NATIONAL INSTITUTE OF JAIL OPERATIONS

-Lt. Nancy Killian, Utah County Sheriff's Office

AUTHORIZED ON CONSENT

20. APPROVE AND AUTHORIZE MODIFICATIONS TO THE PILOT COMPENSATION STRUCTURE FOR DEPUTY COUNTY ATTORNEYS THAT WAS APPROVED ON JUNE 11, 2019. THE MODIFIED ATTORNEY PILOT PAY PLAN WILL BE EFFECTIVE JANUARY 1, 2021.

-Mark Brady, Assistant Direct, Human Resources

AUTHORIZED ON CONSENT

21. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY

-Sara Ruiz

AUTHORIZED ON CONSENT

22. RATIFY THE COMMISSION SIGNATURE OF AN AGREEMENT WITH VERIZON TO ESTABLISH A TOLL-FREE NUMBER FOR THE COMPUTER DEPARTMENT

-Richard Nielson, Public Works Director

AUTHORIZED ON CONSENT

23. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH TO ACCESS DATA FROM THE INTERNAL OPIOID DASHBOARD IN CONJUNCTION WITH AGREEMENT #2020-869

-Ralph Clegg, Health Department Executive Director

AUTHORIZED ON CONSENT

24. APPROVE AND AUTHORIZE THE SIGNING OF AN MOA WITH THE UTAH HIGHWAY SAFETY OFFICE FOR CHILD CAR SEATS AND TRAINING

-Ralph Clegg, Health Department Executive Director

AUTHORIZED ON CONSENT

25. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH THE UTAH ASSOCIATION OF LOCAL HEALTH DEPARTMENTS

-Ralph Clegg, Health Department Executive Director

AUTHORIZED ON CONSENT

26. APPROVE AND AUTHORIZE AN AGREEMENT WITH SPANISH FORK CITY FOR A DRUG PREVENTION COMMUNITY GRANT AWARD

-Ralph Clegg, Health Department Executive Director

AUTHORIZED ON CONSENT

27. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH PROVO CITY SCHOOL DISTRICT FOR DRUG PREVENTION PROGRAMS

-Ralph Clegg, Health Department Executive Director

AUTHORIZED ON CONSENT

28. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH AMERICAN FORK POLICE DEPARTMENT FOR DRUG PREVENTION PROGRAM COMMUNITY GRANT

-Ralph Clegg, Health Department Executive Director

AUTHORIZED ON CONSENT

29. APPROVE AND AUTHORIZE AN AGREEMENT WITH THE AMERICAN HEART ASSOCIATION

-Ralph Clegg, Health Department Executive Director

AUTHORIZED ON CONSENT

30. APPROVE AND AUTHORIZE THE SIGNING OF THE UTAH COUNTY HEALTH DEPARTMENT POLICIES AND PROCEDURES

-Ralph Clegg, Health Department Executive Director

AUTHORIZED ON CONSENT

31. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH PLEASANT GROVE CARES CTC COALITION

-Ralph Clegg, Health Department Executive Director

AUTHORIZED ON CONSENT

32. APPROVE AND AUTHORIZE THE SIGNING OF AN MOA WITH THE UTAH HIGHWAY SAFETY OFFICE FOR FUNDING OF THE HISPANIC OCCUPANT PROTECTION PROGRAM

-Ralph Clegg, Health Department Executive Director

AUTHORIZED ON CONSENT

33. DESIGNATE PAST DUE ACCOUNTS RECEIVABLE AS UNCOLLECTIBLE AND APPROVE AND AUTHORIZE THE AMOUNTS TO BE WRITTEN OFF.

-Utah County Auditor

TABLED

(after closed meetings)

COMMISSIONER LEE: MOTION TO UNTABLE

COMMISSIONER IVIE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

COMMISSIONER LEE: MOTION TO CONTINUE (WITH POSSIBLE MODIFICATIONS) TO NEXT MEETING (12/2/2020)

COMMISSIONER IVIE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

34. RECEIVE THE RECOMMENDED PROPOSAL FOR RFP 2020-10 FOR MOSQUITO ABATEMENT AIR SPRAYING SERVICES, AND RECOMMEND THE PROPOSALS FOR FURTHER NEGOTIATIONS OR AWARD OF CONTRACT

-Robert Baxter, Purchasing Manager

ROBERT BAXTER, PURCHASING MANAGER – THIS IS JUST AN RFP TO AWARD A CONTRACT FOR MOSQUITO AIR SPRAYING SERVICES. WE ONLY RECEIVED ONE PROPOSAL SO ACTUALLY YOUR ONLY ACTION HERE IS TO EITHER ACCEPT OR REJECT THE PROPOSAL. THE MOSQUITO ABATEMENT DIVISION REVIEWED THAT PROPOSAL AND CONSIDER IT TO BE ACCEPTABLE. IT'S THE SAME COMPANY, VDCI, THAT THEY'VE BEEN USING IN THE PAST YEARS.

COMMISSIONER LEE: MOTION TO ACCEPT THE PROPOSAL

COMMISSIONER IVIE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

35. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CODE 4 COMBAT

-Shawn Radmall, Utah County Sheriff's Office

AUTHORIZED ON CONSENT

36. APPROVE AND AUTHROIZE COMMISSION SIGNATURE ON AGREEMENT FOR SUPPLEMENTAL SECURITY SERVICES WITH GLOBAL SPECTRUM

-Yvette Rice/Sheriff's Office

AUTHORIZED ON CONSENT

37. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black

COMMISSIONER IVIE: MOTION TO SET A DATE, TIME AND LOCATION AS STATED
COMMISSION LEE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

38. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black

COMMISSIONER IVIE: MOTION TO SET A DATE, TIME AND LOCATION AS STATED
COMMISSION LEE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

39. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black

COMMISSIONER IVIE: MOTION TO SET A DATE, TIME AND LOCATION AS STATED AS WELL AS AN ADDITIONAL MEETING AT THE SAME LOCATION ON FRIDAY, NOVEMBER 20, 2020 AT 2:00 PM

COMMISSION LEE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

40. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black

COMMISSIONER IVIE: MOTION TO SET A DATE, TIME AND LOCATION AS STATED AS WELL AS AN ADDITIONAL MEETING AT THE SAME LOCATION ON FRIDAY, NOVEMBER 20, 2020 AT 2:00 PM
COMMISSION LEE: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

ROBERT JOHN STEVENS, PROVO RESIDENT – I'M IN MY 36TH YEAR AS A PROFESSIONAL AND THIS YEAR I WAS LUCKY ENOUGH TO GET A JOB AS A PROGRAMMER AT A MICROSOFT. YOU KNOW FOR ONLY \$300 YOU CAN BUY YOURSELF A LAPTOP AND LEARN HOW TO PROGRAM AND ACTUALLY YOU CAN LEAN HOW TO FOR FREE AND THEN YOU SPEND \$300 AND YOU BECOME A PROGRAMMER. HOWEVER, IF YOU WANT TO GO AND FARM HERE IN THIS COUNTY, IT'S A LOT MORE EXPENSIVE. I'M IN MY 16TH YEAR NOW OF TRYING TO BECOME A FARMER. I ORIGINALLY PURCHASED 103 ACRES WITH MY LIFE'S SAVING. I HAVE SPENT OVER \$2 MILLION NOW ON DEVELOPMENT BECAUSE AFTER I HAD MY LAND, I WAS TOLD I COULDN'T JUST HOOK UP SOLAR – I HAD TO GET ELECTRICITY. THAT WAS WAY MORE THAN I CAN AFFORD.

ALL OF HAVE HEARD ABOUT THE EARLY UTAHNS WHO ARRIVED HERE AND FOR A \$1.25 THEY WENT AND PAID THEIR SURVEYOR AND THEY MOVED ON TO THEIR LAND AND WENT TO WORK. NOW WE HAVE ELECTRICITY AND ROADS AND SEPTIC SYSTEMS, SO WE CAN'T JUST MOVE ON TO OUR PROPERTY. IN OUR SITUATION NOW, NOT ONLY DO WE HAVE HALF THE AMOUNT OF LAND, WE HAVE PUT IN A HALF MILLION-DOLLAR ROAD, ALL THE LOTS HAVE POWER AND NATURAL GAS. YET, IT STILL, BECAUSE OF GOVERNMENT REGULATION COSTS \$56,000 MORE IN EXPENSES PER LOT. THE AVERAGE CITIZEN HERE IN THAT COUNTY WOULD BE LUCKY IF OVER A DECADE THEY WOULD SAVE \$56,000. I'D JUST LIKE TO MENTION SOME OF THESE. WATER RIGHTS IS THE MAJORITY. BETWEEN \$4,000-4,500 AN ACRE FOOT. FOR A 5 ¼ ACRE LOT YOU NEED TO HAVE ROUGHLY 9-ACRE FEET. HOW CAN WE MANDATE 9-ACRE FEET WHEN A HOME ONLY NEEDS ½ ACRE FEET? WHY NOT LET A PERSON MOVE ON TO THEIR PROPERTY WITH THE ½ ACRE FEET AND DRINK AND HAVE ALL THE WATER THAT THEY NEED FOR THEIR HOUSEHOLD AND THEN AS THEY OBTAIN MORE MONEY FOR WATER RIGHTS OR THEY CAN BUY MORE WATER RIGHTS. SINCE THE COUNTY SPENDS \$100 MILLION AND SPENDS NO THAT I KNOW OF, ON ROADS OR BRIDGES OR WASTEWATER TREATMENTS SYSTEMS, EACH OWNER HAS TO BUILD HIS OWN WASTEWATER TREATMENT SYSTEM FOR A COST BETWEEN \$30,000-\$60,000. A WELL COST PROBABLY ABOUT \$10,000 BUT THERE ARE FEES IN THERE AT THE AMOUNT OF ABOUT \$9,000 WHICH ARE MOSTLY APPLICATIONS, TESTS AND SO FORTH.

I'D LIKE TO HAVE A DISCUSSION AND SEE IF WE CAN REDUCE SOME OF THESE THINGS AND MAKE IT EASIER. THE GOAL SHOULD BE THAT SINCE INDIVIDUALS ARE NOT ABLE TO BUILD MASSIVE WASTEWATER TREATMENT SYSTEMS, THAT IF IT'S NOT THE RESPONSIBILITY OF GOVERNMENT, THEN IT SHOULD BE THE RESPONSIBILITY OF THE GOVERNMENT TO AT LEAST ORGANIZE SOMETHING WHERE THE PEOPLE WHO WANT TO MOVE ON TO THEIR LAND CAN GO OVER TIME, HELP OTHERS TO HAVE A WASTEWATER TREATMENT SYSTEM WHERE WE HAVE SEWER.

SECONDLY, A YEAR AGO, WE WERE CHARGED \$69,000 WHILE WE WERE IN THE PROCESS OF CONSTRUCTING A ROAD FOR ROLLBACK TAXES. WE HAD ATTRACTED RANCHERS EVERY YEAR THAT WE OWNED THE PROPERTY EXCEPT FOR THE YEAR THAT WE BUILT THE ROAD. WE HAD SEVERAL WHO SAID THEY WOULD COME BUT THEY DIDN'T AND SO WE WERE CHARGED \$69,000 IN ROLLBACKS AND THEN I APPEALED IT TO THE BOARD OF EQUALIZATION AND THEY APPROVED IT AND THEY SAID IF I GOT THE CONTRACTS IN PLACE, I'D BE OKAY AND I DID. THE ASSESSOR APPEALED IT TO THE STATE OF UTAH BUT ALL BUT ONE LOT, AND SO THE COUNTY OWES ME \$10,642.51. IT'S BEEN OVER A YEAR. I'VE EMAILED AND CALLED, AND I JUST GET THE RUN AROUND. THAT'S A LOT OF MONEY. IT'S HELD US UP ONE MORE YEAR OF NOT BEING ABLE TO GET SUBDIVISION APPROVAL AND A LOT THAT WE CAN ACTUALLY LIVE ON. I JUST LIKE TO HAVE SOME HELP ON THIS. I DON'T WANT ANYMORE RUN AROUND. IF THIS WAS WALMART OR COSTCO, YOU WOULD HAVE YOUR MONEY INSTANTLY AND SINCE A LEGAL HEARING WHERE COMMISSIONERS APPROVED OUR REQUEST, I CONSIDER THAT A PROMISE. I THINK IT'S FAIR TO JUST WRITE ME A CHECK AND LET ME GO AND DO SOME MORE IMPROVEMENTS. COMMISSIONER LEE – YOU SAID WE APPROVED?

ROBERT JOHN STEVENS – YES, ON THE 4TH OF SEPTEMBER OF LAST YEAR IN THE BOARD OF EQUALIZATION YOU APPROVED TO NOT CHARGE ME ROLLBACK TAXES ON ALL 11 LOTS. THE ASSESSOR APPEALED YOUR APPROVAL, ALL BUT ONE LOT AND SO ONE LOT HAS FALLEN THROUGH THE CRACKS. THAT WAS A LOT THAT AT THE TIME I WAS SELLING. I GOT A CALL AND THEY SAID THAT THERE WAS A LIEN ON THE LOT. THAT'S WHEN I FIRST LEARNED ABOUT THIS. SO, UNDER PRESSURE I PAID THE MONEY. I APPEALED IT AND YOU APPROVED IT AND SO I'D LIKE TO HAVE A REFUND ON THAT.

I'D LIKE TO SEE A LARGE WASTEWATER TREATMENT SYSTEM IN THE COUNTY CONSTRUCTED. WHAT THE PUBLIC DOES NOT UNDERSTAND IS WE HAVE THIS MASSIVE HOUSING CRISIS WHICH EVERYONE UNDERSTANDS. I'M SURPRISED HOW MUCH WORSE IT IS IN THE LAST YEAR BUT 96% OF THE PEOPLE LIVE IN 4% OF THE LAND WHICH IS ALL INCORPORATED CITIES. OUR COUNTY IS 2,000 SQUARE MILES YET EVERYONE IS FORCED INTO THE CITIES. IT USED TO BE EVERYONE'S ATTITUDE WAS I'D LIKE TO HAVE ALL THIS LAND AROUND ME BUT THE PROBLEM IS NOT AS THE CITY OF PROPERTIES HAVE INCREASED IN VALUE SO HAVE THE SURROUNDING LAND IN THE COUNTY SO THE VALUATIONS NOW FOR THE LAND IN THE COUNTY IS AT \$25,000 PER ACRE IF YOU'RE ABLE TO EVEN PURCHASE AT THAT. IF YOU WANTED TO BUY A 5 ¼ ACRE LOTS AT \$25,000 PER ACRE OR MORE THEN YOU HAVE TO GET WATER RIGHTS AND BUILD A ROAD AND BRING IN POWER AND DIG A WELL AND DO ALL THESE THINGS. I THINK

INSTEAD OF HAVING ALL THESE REGULATIONS, THAT WE JUST TAKE A DIFFERENT APPROACH. I'M NOT SURE IF YOU UNDERSTAND THAT BUT IN HIGH TECH, WE DON'T HAVE REGULATIONS. WE DO HAVE STANDARDS AND WE ALL GO AND MEET AND DISCUSS AND MAKE STANDARDS AND THEY'RE ALWAYS EVOLVING BECAUSE OLD STANDARDS ARE THROWN AWAY AND NEW ONES ARE ADOPTED. THANK YOU.

*(Moved to Closed Sessions: 3:57 P.M.)
(Reopened Public Meeting: 5:06 P.M.)*

**COMMISSIONER LEE: MOTION TO ADJOURN
COMMISSIONER IVIE: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0**

MEETING ADJOURNED

(Meeting Adjourned: 5:07 P.M.)

In compliance with the American's With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at (801)851-8111 at least three days prior to the meeting.

ZOOM ATTENDEES:

Commissioner Ivie
Commissioner Ainge
Andrea Allen
Brittany Guerra
Ezra Nair
Kim Jackson
Mark Christensen
Peter Brown
Shawn Radmall
Elicia Edwards

Yvette Rice
Dave Shawcroft
Anthony Loubet
Chris Buckley
Heather Allen
Kristie Bayles
Mayor Miller
Paul Jones
Cort Griffin

Ben Van Noy
Adam Beck
Camden Bird
Eric Ellis
Jeff Smith
Mayor Frost
Merritt
Robert Moore
Kyle Palmer

BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
November 18, 2020 - 3:00 p.m.

PRINT CLEARLY

Name:

Agency:

Tamara Oborn
Richard Nielsen
Ralph Clegg
Kathe Fox
Robyn Baxter
Robert J. Stevens

CTC Coalition - PG Cares
UCPU
Health
UCAO
Proceding
Self

ATTEST:

TANNER AINGE
Commission Chair

Deputy Clerk/Auditor